

Voting Results

Extraordinary Annual General Meeting, April 9, 2008 in Luxembourg

Item on the Agenda

- 1. Presentation of the draft of the Articles of Association as amended in Article 1 as published on the Company's website at www.thiel-logistik.com.**
- 2. Approval of the Amendment of Article 1 of the Articles of Association**

Presence: 64,417,299 shares (57.79 % of equity capital)

Yes Votes	No Votes	Abstention from Voting
64,417,231 100.0 %	68	0